

AGENDA

**Board of Commissioners
Magistrates Retirement Fund of Georgia
Monday, February 8, 2021 - 10:00 A.M.
1208 Greenbelt Drive
Griffin, Georgia 30224**

- I. Call to Order
- II. Roll Call
- III. New Business
 - A. Elect Chairperson
 - B. Elect Vice-Chairperson
 - C. Swearing of new board member, Brendan F. Murphy
 - D. Interview Candidates for Board Attorney
- IV. Approval of the Minutes
 - A. November 16, 2020 Board Meeting
- V. Reports of Officers and Committees
 - B. Morgan Stanley Performance Report Q4
 - C. Income/Expenses Statement – Brandt Barlow, CFO
 - D. Membership Report – Bob Carter, Sec/Treasurer
- VI. Other Business
 - A. Consider approval of January & February 2021 Retirements (list attached)
 - B. Consider approval of Refund for Randall Chew of Mitchell County in the amount of \$4,095.86
 - C. Discuss and Designate Secretary/Treasurer for the Fund
 - D. Discuss and Designate Attorney for the Fund
 - E. Discuss Fund Consultant
 - F. Consider approval of Resolution designating signatories
- VII. Future Meeting Schedule
 - A. Monday, May 17, 2021 – 10:00 A.M.
 - B. Monday, August 16, 2021 – 10:00 A.M.
 - C. Monday, November 15, 2021 – 10:00 A.M.
- VIII. Adjournment